

CHARTER

DEFENSE POLICY BOARD ADVISORY COMMITTEE

A. Official Designation: This committee will be officially designated the Defense Policy Board Advisory Committee (referred to as the Defense Policy Board, abbreviated DPBAC).

B. Objectives and Scope of Activities:

1. The Defense Policy Board will serve the public interest by providing the Secretary of Defense, Deputy Secretary and Under Secretary for Policy with independent, informed advice and opinion concerning major matters of defense policy. It will focus upon long-term, enduring issues central to strategic planning for the Department of Defense and will be responsible for research and analysis of topics, long or short range, addressed to it by the Secretary of Defense, Deputy Secretary and Under Secretary for Policy.

2. Individual Defense Policy Board members will be selected by the Under Secretary of Defense for Policy with the approval of the Secretary of Defense. Membership will consist primarily of private sector individuals with distinguished backgrounds in national security affairs, but may include no more than four (4) government officials. Membership will be approximately thirty (30). From time to time, associate members may be appointed to the Defense Policy Board to participate in an assessment of a particular issue. They shall number no more than four (4) at any one time.

3. The Defense Policy Board's sole function will be advisory, and it will operate under the provisions of Public Law 92-463.

C. Period of Time Necessary for the Committee to Carry Out Its Purpose: Indefinite.

D. Official to Whom the Committee Reports: The Defense Policy Board reports to the Under Secretary of Defense for Policy.

E. Agency Responsible for Providing the Necessary Support: The Under Secretary of Defense for Policy will provide such personnel, facilities and other administrative support as are deemed necessary for the performance of the Defense Policy Board's functions. Information and assistance as required may be obtained from the Military Departments and other agencies of the Department of Defense.

F. Duties: The Defense Policy Board will perform the following functions:

1. Review and assess: (a) the long-term, strategic implication of defense policies in various regions of the world; (b) the policy implications of current and prospective weapons/ weapons classes; (c) the impact of our defense policies on alliance military issues; and (d) other major areas as identified by the Under Secretary for Policy.

2. Analyze selected, short-term policy issues identified by the Secretary of Defense, Deputy Secretary or Under Secretary for Policy and present the results to the requesting official.

3. Serve as individual advisors to the Under Secretary for Policy as required.

4. When required, the Under Secretary of Defense for Policy may direct that specific, time-sensitive subjects be examined by ad-hoc panels of regular and/or associate Committee members.

G. Annual Operating Costs and Man-Years: Members will serve without compensation, but will be reimbursed for travel and other necessary expenses of Defense Policy Board business as approved by the Under Secretary for Policy. The Defense Policy Board's annual administrative costs are estimated to be \$150,000 in salaries for 2.2 man years professional staff and one man year secretarial support, plus an estimated \$75,000 for various fees, travel and administrative costs.

H. Number and Frequency of Committee Meetings: The Defense Policy Board will meet quarterly or as required by the Under Secretary for Policy. Panels of the Defense Policy Board may meet at other times in support of a particular topic. Necessary notices will be filed at least 15 days prior to each meeting with the Federal Register and all procedures required for closed meetings will be followed scrupulously.

I. Termination Date: The Defense Policy Board will terminate two years from the Chartering date, unless, prior to the expiration of that period, its charter is renewed.

J. Filing Date: August 3, 2001